



The Corporation of the Village of Salmo
SPECIAL MEETING FEBRUARY 4, 2019 MINUTES

Minutes of the Special Meeting of the Council of the Village of Salmo held in the Council Chamber located at 423 Davies Avenue on Monday, February 4, 2019 at 7:00 p.m.

PRESENT: Mayor Diana Lockwood Councillor Farrell Segall
Councillor Jennifer Endersby CAO Anne Williams
Councillor Jonathon Heatlie 0 Members of the Public
Councillor Jacquie Huser –
electronically*
*Per Community Charter Section 128 (1)

CALL TO ORDER: The Mayor called the meeting to order at 7:00 p.m.

AGENDA:
R1-0204-19 Moved by Councillor Heatlie and seconded by Councillor Endersby, that the draft agenda of Special Meeting of Monday, February 4, 2019 be adopted as amended to include the adoption of the minutes of the in camera portion of the January 22, 2019 regular council meeting. Carried.

BYLAW DEVELOPMENT & REVIEW:

R2-0204-19 Moved by Councillor Heatlie and seconded by Councillor Endersby that the “Utility Fees Bylaw #703, 2019” be given first reading. Carried.

Councillor Huser enquired about the difference between a Secondary Suite and B&B room.

CAO Williams noted that a Secondary Suite is a long-term rental residence in a home, while a B&B is like a hotel room. Like a hotel/motel room it uses a lot of water as there are daily laundry requirements and vacationers tend to bath more/take longer showers when on vacation. Whereas a Secondary Suite uses approximately the same amount of water as a small residence.

Councillor Segall suggested adding definitions to next year’s bylaw.

R3-0204-19 Moved by Councillor Heatlie and seconded by Councillor Endersby that the “Utility Fees Bylaw #703, 2019” be given second reading. Carried.

R4-0204-19 Moved by Councillor Heatlie and seconded by Councillor Endersby that the “Utility Fees Bylaw #703, 2019” be given third reading. Carried.

IN CAMERA RESOLUTION:

R5-0204-19 Moved by Councillor Heatlie and seconded by Councillor Endersby, that the meeting be closed to the public under Section 90(1)(c)(e) of the *Community Charter*. Carried.
6:47 p.m.

RECONVENE OPEN MEETING: The Regular Council meeting was reconvened at 7:29 p.m.

ADJOURNMENT: Moved by Councillor Heatlie, that the meeting be adjourned at 7:30 p.m.
R6-0204-19

I hereby certify the preceding to be a true and correct account of the Regular Meeting of Council held on Monday, February 4, 2019.

Originally Signed By:

Diana Lockwood
Mayor

Anne Williams
Chief Administrative Officer